

RESOLUTION 2022-17

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PAVE THE DRIVEWAY TO THE WASTEWATER TREATMENT PLANT USING SEWER CAPITAL FUNDS OF \$21,500 AND DECLARING AN EMERGENCY.

WHEREAS, the Village Administrator brought to the Finance Committee at their April 26, 2022 meeting the desire to pave the drive going to the wastewater treatment plant; and

WHEREAS, the Village Administrator has indicated there are sufficient funds within the Sewer Capital funds and requests using Sewer Capital funds to accomplish this project; and

WHEREAS, after review, the Finance Committee passed a motion at their April 26, 2022 meeting to allow the Village Administrator to have the driveway to the WWTP paved for \$12,000; and

WHEREAS, since the Finance Committee meeting, the Street Department has had to dig up portions of the current driveway in order to address a crushed water discharge pipe originating from the Historical building on the Village property which has now caused additional costs to be incurred for the paving of the drive due to base reconstruction; and

WHEREAS, as a result of the water drainage issues, the Village Administrator is now requesting the paving be completed at a cost of \$21,500, which will include driveway base reconstruction.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Hiram, Portage County, Ohio, two thirds or more of the members thereto concurring that:

Section 1: The Council finds that the total estimated cost of the reconstruction and paving of the WWTP driveway as proposed by the Village Administrator is approximately \$21,500.00 and as a result competitive bidding is not required pursuant to ORC 731.14.

Section 2: The source of the funds to pay for the paving/base reconstruction of the WWTP drive shall be from the Sewer Capital fund 5702 and will need to have its permanent appropriations amended to cover the costs.

Section 3: This Resolution is declared an emergency measure becoming effective immediately upon its passage by Council and approval by the Mayor in order for the Street Department to begin the necessary improvements during this construction season.

Section 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that the deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public sale in compliance with all legal requirements including Section 121.22 of the Revised Code of the State of Ohio.

PASSED IN COUNCIL as an emergency: June 14, 2022

Mayor Lou Bertrand
Mayor Lou Bertrand

ATTEST:

Susan J. Skrovan
Fiscal Officer Susan J. Skrovan

Approved as to form:

Thomas Reitz
Village Solicitor Thomas Reitz

I Susan Skrovan, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. 2022-17 has been duly posted in the required 5 places.

6/21/22 Susan J. Skrovan
Date Fiscal Officer, Village of Hiram